

TENTATIVE - 12/9/02

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

December 19, 2002

9:00 a.m.

1. Public Comment: Urchie B. Ellis, Attorney at Law
2. Approval of Minutes of November 21, 2002
3. Committee Reports: None

LOCAL FINANCIAL ASSISTANCE:

Presenting: *James S. Givens*
Director

4. Action on Additions and Abandonments of Roads in the Secondary System: November 2002.
5. Action on Recreational Access Programs:
 - (A) Warren County
Project No.: 0724-093-189, N501
Northern Virginia 4-H Educational and Conference Center
 - (B) Fairfax County
Project No.: 8986-029-373, N501
Stratton Woods Park
 - (C) City of Portsmouth
Project No.: 9999-124-106, N501
Hoffler Creek Wildlife Preserve

MOBILITY MANAGEMENT DIVISION

Presenting: J. R. Robinson

6. Action on Intelligent Transportation System Cooperative Agreements:

- (A) Cooperative Agreement - Northern Virginia
Between the Commonwealth Transportation Board and the Federal Highway Administration to Integrate State and Local Transportation Operations Centers, specifically VDOT's Smart Traffic Center that manages the major highways in NOVA and the City of Alexandria's Transportation Management Center that manages signals and other devices on the city streets.
- (B) Cooperative Agreement - Interstate 81 Corridor
Between the Commonwealth Transportation Board and the Federal Highway Administration to Develop an Integrated Driver Information, Safety and Commerce Program, specifically at James Madison University, a key participant in VDOT's I-81 Model Safety Corridor Program.

7. Report on CTB action of September 19, 2002, specifically the Cooperative Agreement between the Commonwealth Transportation Board and the Federal Highway Administration to Conduct an Operational Test of Applications of Archived Data in a Traffic Management Center, specifically a press release announcing VDOT's successful application and the awarding of a \$1 million grant to develop systems by researchers at VDOT and UVA.

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: Arthur H. Taylor, III
Program Manager

8. Action on Surplus Property - Land Conveyances:

- (A) Route 28 - City of Manassas Park
- (B) Route 2624 (Old Route 44) - City of Virginia Beach

Presenting: *C. Frank Gee*
Chief of Operations

9. Action on Limited Access Control Change and Land Conveyance:

Route 58 - South Hill Bypass - Mecklenburg County
Project No.: 6058-058-E23, RW 201, C501

TRANSPORTATION & MOBILITY PLANNING:

Presenting: *Kenneth E. Lantz*
Division Administrator

10. Action to Amend Bicycle Facility Policy for Consistency with the Code of Virginia.

CONSTRUCTION DIVISION:

Presenting: *Malcolm T. Kerley*
Chief Engineer for Program Development

11. Action on Bids Received: _____ 2002.

DEPARTMENT OF RAIL & PUBLIC TRANSPORTATION

12. Action on Dulles Rail Corridor - Adoption of Locally Preferred Alternative.

OTHER BUSINESS

NEW BUSINESS

ADJOURNMENT